Windham Economic Development Committee

Approved Minutes

June 10, 2016

Present: R.Valentine, E.Gallagher, B. Higgins, L.Walker. R.E. Post, G.Garfield, M.Ogdenburg, D.Morris, A.Letizio

7:35 A.M. Meeting called to order. Pledge of Allegiance.

Minutes of 5/13/2016. Motion made by R.Valentine seconded by R.E.Post to accept. Motion carried

5-0-3.

Al Letizio presented plans for expansion at his place of business. The goal is to break ground in July. The committee was shown in detail the care and concern taken into consideration with regard to environmental, economical and historical facts and requirements. Motion made by R.Valentine seconded by Bob Higgins to support Mr.Letizio's expansion project. Motion carried 6-0-1.

Diane Fallon, Diane Carpenter and Patrick Spooner spoke on behalf of Moeckel Pond and Dam Restoration Project. The Committee was shown a video outlining the positive impact restoration would have on wildlife and the town overall. The project will have two phases. Phase 1 will be return of water, phase 2 will be access for residents.

The WEDC will help support the project by submitting a letter to NHDRED. Motion made by A.Letizio seconded by B.Higgins to support. Motion carried 9-0.

Bob Higgins offered closing thoughts and expressed his thanks for the ability to participate on the WEDC for the last two years.

9:15 A.M. Motion made by B.Higgins to adjourn seconded by R.Valentine. All in favor meeting adjourned.